

FILE COPY

RESOLUTION 2005- 09

AUG 24 2005

The Council of Village of Hamersville, Brown County, Ohio, met in session on the 8th day of August 2005, with the following members present:

Betty Kirkpatrick

Jack Shouse

Keith Staggs

Harry Tolliver

Larry Talbott

Mr. Talbott moved the adoption of the following resolution.

VILLAGE OF HAMERSVILLE

RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH

Whereas, this Council anticipates levying a tax in excess of the ten-mill limitation as described herein;

Whereas, pursuant to Section 5705.03 of the Ohio Revised Code as amended by AM/S.B. No. 201 enacted by the 122nd General Assembly, this Council is required to certify to the county auditor a resolution requesting the county auditor to certify certain matters in connection with such a tax levy:

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hamersville, Brown County, Ohio:

SECTION 1: That pursuant to the provisions of Section 5705.19 of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten-mill limitation for the benefit of the incorporated areas of the Village of Hamersville, for the purpose of providing additional funds for the Police Department, the Village of Hamersville, at a rate not exceeding 2.0 mill for each one dollar (\$1.00) of valuation, which amounts to \$0.20 for each one hundred dollars (\$100.00) of valuation, ~~for a five-year period of time.~~

SECTION 2: The levy shall be a replacement of the existing levy.

SECTION 3: That the question of the passage of said tax levy shall be submitted to the electors of this village at an election to be held on the 8th day of November, 2005. If approved by the electors, said tax levy shall first be placed upon the 2006 tax list and duplicate, for first collection in calendar year 2007, and continuing for tax years 2008, 2009, 2010, and 2011.

SECTION 4: That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this Council the total current tax valuation of this village and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Clerk of this Village be and is hereby directed to certify forthwith a copy of this resolution to the county auditor so that said county auditor may certify such matters in accordance with such Section 5705.03.

SECTION 5: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council, and of any of its committees that result in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Council adopted in accordance therewith.

Ms. Kirkpatrick seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

Mr. Talbott YEA

Ms. Kirkpatrick YEA

MR. Staggs YEA

Mr. Tolliver YEA

Mr. Shouse YEA

ADOPTED this 8th day of August, 2005.

Wyndal E. Staggs
MAYOR

ASSEST

Tammie Ogletree
Village Clerk